



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

No. 479 Meeting of the

Regional Council

Thursday, October 5, 2006
12:00 Noon – 1:30 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, California 90017
213.236.1800

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

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Southern California Association of Governments Regional Council Roster

October 2006

Hon. Yvonne B. Burke, President, Los Angeles County
Hon. Toni Young, Port Hueneme, Immediate Past President *District 45*
Hon. Gary Ovitt, 1st Vice President, San Bernardino County
Hon. Richard Dixon, Lake Forest, 2nd Vice President *District 13*

Hon. Judy Mikels, Ventura County	
Hon. Jeff Stone, Riverside County	
Hon. Chris Norby, Orange County	
Hon. Lou Correa, Orange County	OCTA
Hon. Robin Lowe, Hemet	RCTC
Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Ron Roberts, Temecula	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Larry McCallon, Highland	District 7
Hon. Deborah Robertson	District 8
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. Richard Chavez, Anaheim	District 19
Hon. Marilyn Poe, Los Alamitos	District 20
Hon. Art Brown, Buena Park	District 21
Hon. John Beaman, Brea	District 22
Hon. Paul Bowlen, Cerritos	District 23
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28
Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31

Southern California Association of Governments Regional Council Roster

October 2006

Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Paul Talbot, Alhambra	District 34
Hon. Harry Baldwin, San Gabriel	District 35
Hon. Mike Ten, South Pasadena	District 36
Hon. Tom Sykes, Walnut	District 37
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Todd Campbell, Burbank	District 42
Hon. Mike Dispenza, Palmdale	District 43
Hon. Dennis Washburn, Calabasas	District 44
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Dennis Zine, Los Angeles	District 50
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Alex Padilla, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Herb Wesson, Los Angeles	District 57
Hon. Bill Rosendahl, Los Angeles	District 58
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Jose Huizar, Jr., Los Angeles	District 61
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65

REGIONAL COUNCIL

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

- 1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Hon. Yvonne Burke
President

- 2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

- 3.0 **CONSENT CALENDAR**

- 3.1 **Approval Items**

- 3.1.1 Minutes of Sept. 14, 2006 Meeting
Mailed Separately
- 3.1.2 Travel Request for International Conference
on Goods Movement in Seoul, Korea
Attachment (Administration) 1
- 3.1.3 Southern California National Freight Gateway
Strategy MOU Attachment (Administration) 3
- 3.1.4 Workshop on Water Efficient Land Use
Planning Attachment (Administration) 12
- 3.1.5 Annual Update of SCAG’s Communications
Strategy Attachment 13
- 3.1.6 FY 07-08 Budget Outcomes
Mailed Separately

- (The parenthetical denotes items that have been considered by the listed committee)

REGIONAL COUNCIL

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	PAGE #	TIME
3.2 <u>Receive & File</u>		
3.2.1 <u>Purchase Orders/Contracts between \$5,000 - \$250,000 Attachment (Administration)</u>	30	
3.2.2 <u>CFO Monthly Financial Report for July 2006 Attachment (Administration)</u>	50	
3.2.3 <u>State and Federal Legislation Matrix Attachment</u>	55	
3.2.4 <u>End of Session Legislative Report Attachment</u>	75	
4.0 <u>PRESIDENT'S REPORT</u>		
4.1 <u>Appointments</u>		
4.2 <u>GFOA Award</u>		
5.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
6.0 <u>ACTION ITEMS</u>		
6.1 <u>Administration Committee Report</u>		Hon. Toni Young, Chair
6.2 <u>Transportation & Communications Committee (TCC) Report</u>		Hon. Harry Baldwin, Chair
6.2.1 <u>Propositions 1A & 1B Attachment</u>	76	
Recommended Action: Support		

REGIONAL COUNCIL

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	PAGE #	TIME
<u>(TCC) Report – Cont'd</u>		
6.2.2 <u>Resolution #06-478-2 Supporting Continued Study of a Tunnel Option to Complete the 710 Gap Closure Attachment</u>	78	
Recommended Action: Adopt		
6.3 <u>Community, Economic & Human Development Committee (CEHD) Report</u>		Hon. Paul Bowlen, Chair
6.2.2 <u>Proposition 1C Attachment</u>	81	
Recommended Action: Support		
6.4 <u>Energy & Environment Committee (EEC) Report</u>		Hon. Dennis Washburn, Chair
6.4.1 <u>Propositions 1E and 84 Attachment</u>	83	
Recommended Action: Support		
6.5 <u>Communications & Membership Subcommittee Report</u>		Hon. Glen Becerra, Chair
6.6 <u>Southwest Compact Task Force Report</u>		Hon. Jon Edney, Chair
7.0 <u>INFORMATION ITEMS</u>		
7.1 <u>2007 South Coast Air Quality Management Plan</u>		Hon. Dennis Washburn
7.2 <u>RHNA Funding Strategy for Subregions</u>		Wayne Moore, CFO

REGIONAL COUNCIL

AGENDA

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8.0 CLOSED SESSION

A closed session will be held only if necessary to report significant developments or to take required actions.

- 8.1 Ratification of Executive Committee Report
on Performance Evaluation of the Executive
Director Pursuant to Government Code §54957(b)(1)

9.0 EXECUTIVE COMMITTEE REPORT

- 9.1 Salary and Compensation of Executive Director

10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Regional Council is scheduled for November 2, 2006 at SCAG offices in downtown Los Angeles.